

CONFIDENTIAL**INFORMATION SYSTEMS BOARD MEETING****Date: 1 August 1983****Time: 1500 - 1600 hours****Place: DCI Conference Room (7D64, HDQS)**

25X1

Agenda

25X1

I. New Business

- A.I. ODEE Workstation ODEE Info. Sec. NPIC Computer Sec. Wang Links ODEE*
- A. Additional Monitors for Working Groups
 - B. Additional Members for Working Groups
 - C. Preliminary Charters of the Working Groups
 - D. CPAS Proposal for Working Group on Automated Publications

Computer Security Requirements & Tech Reg - ODP Ex. Info Systems - OC Work Station - ODEE

II. Priority Issue Briefings

- A. Word and Data Processing: Wang Links to VM -- D/ODP
- B. Local Area Networks: New and Old Buildings -- C/SINAG/MLS/OC
- C. Data Sharing: RECON GUARD -- D/ORD

25X1

III. Discussion of Data Sharing Issues

**IV. Next Meeting: Thursday, 1 September 1983, 1500-1600 hours
7D64, HDQS**

Top Planning Requirements

25X1

CONFIDENTIAL